

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY  
(UTOPIA)  
BOARD MEETING**

**October 21, 2013 \*\*\*\* 10:00 AM  
UTOPIA Offices  
2175 S. Redwood Rd.  
West Valley City, UT 84119**

**AGENDA**

*This is an Electronic Meeting. Board Members wishing to join electronically should contact Eunice Ureno for Call-In Information.*

***This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.***

1. Welcome and Introductions  
~Wayne Pyle, Chair
2. Approval of Minutes – September 9, 2013  
~Wayne Pyle, Chair
3. Financial Update  
~Kirt Sudweeks, Chief Financial Officer
4. Consider Approval of Resolution 13-08 Emergency Interim Succession Officers  
~David Shaw, General Counsel
6. Closed Session to Discuss Pending or Reasonably Imminent Litigation  
~David Shaw, General Counsel
7. Other Business  
~Wayne Pyle, Chair
8. Adjourn  
~Wayne Pyle, Chair